



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### CLERK OF THE BOARD

Debra R. Prehoda

### FORT ANN

Samuel J. Hall, Chairman

### ARGYLE

Robert A. Henke, Vice Chairman

### CAMBRIDGE

Cassie Fedler

### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

### FORT EDWARD

Timothy M. Fisher

### GRANVILLE

Matthew Hicks

### GREENWICH

Donald B. Ward

### HAMPTON

David K. O'Brien

### HARTFORD

Dana E. Haff

### HEBRON

Brian R. Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

Darrell T. Wilson

### SALEM

Evera Sue Clary

### WHITE CREEK

James S. Griffith

### WHITEHALL

John W. Rozell

## MEMO

TO:

Chairman of the Board

Members of the Finance Committee: Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith

FROM:

Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, September 9, 2021 at 10:00 AM** in the Board of Supervisors' Chambers, 2<sup>nd</sup> Floor of County Office Bldg. B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 12, 2021
3. Department Reports/Requests:
  - A. Treasurer
    1. Monthly Reports
    2. Accept Payment of Returned Village & School Taxes
  - B. Budget Amendments
    1. DSS/OFA – Unmet Needs - \$85,000
    2. Public Health Grant Resolutions
  - C. Amend the Title by Grade Schedule – Sr. Engineer - Grade 26 to Grade 22
  - D. Opioid Settlement Resolution
4. Other Business
5. Adjournment

**\*\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*\***

DATED:

September 3, 2021  
Fort Edward, New York